

MARCELLUS CSR ANNUAL ACTION PLAN - 2021 - 2022

I. The list of CSR projects or programs that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act.

SR. NO	FOCUS AREA AS PER SCHEDULE VI	NAME OF THE PROJECT /LIST OF PROJECTS	AMOUNT ALLOCATED TO THE PROJECT (IN RUPEES)	DETAILS OF THE PROJECT/MODALITIES OF UTILIZATION.	PERIOD OF THE PROJECT
1.	Empowering women, setting up homes and hostels for women and orphans, old age homes, day care centres and such other facilities reducing inequalities faced by vulnerable groups.	TRRAINHer Accent	Rs. 11,46,100/- (Eleven lakhs forty six thousand and Hundred only)	The Project aims to create sustainable livelihood for Young Women. While also promoting inclusive growth in the retail sector. The project aims to provide Young Women a career in retail through an industry leading training and mentoring program that addresses the recruitment challenges of leading corporate retailers in India.	The project is a continuous project, but the amount will be utilized by the end of the year .
2.	promoting education, including special education and employment skills especially among vulnerable group.	TRANSFORMING KGBVs	Rs. 11,46,100/- (Eleven lakhs forty six thousand and Hundred only)	The program has three parts :- 1. ABHIVYAKTI Empowerment program and future direction . 2. SHIKSHA- Deliver grade level authentic learning. 3. SHAKTI - Ensure wellness behaviors	The project is a continuous project, but the amount will be utilized by the end of the year.
3.	Health and welfare, Eradicating hunger, poverty and malnutrition, promoting	HEALTH, NUTRITION & BASIC	Rs. 11,46,100/- (Eleven lakhs forty six thousand and	Catalysts for Social Action partners with these existing CCIs to improve and enhance the quality of care for children through our	The project is a continuous project, but

	health care including preventinve health care, sanitation and making available safe drinking water.	FACILITY	Hundred only)	programs which improve the over-all development of a child. It is a step towards providing a family or family-like for these children in need of Care and Protection	the amount will be utilized by the end of the year.
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II. The manner of execution of such projects or programmed as specified in sub-rule (1) of rule 4;

SR.	CSR IMPLEMENTATION AGENCY NAME	MODE OF IMPLEMENTATION /MANNER OF EXECUTION	CSR REGISTRATION NO	TYPE OF ENTITY
	TRRAIN	Direct	CSR00002617	Trust
	Ugam	Direct	CSR00000003	Trust
	Catalyst for social Action .	Direct	CSR00002803	Society and Trust

III. General Information of CSR project

- i. The budget is not less than 2% of the average net profits of the company during the three (3) immediately preceding financial years.
- ii. Marcellus has entered into a Memorandum of Understanding with the CSR Implementation Agency which contains details of the implementation of CSR projects.
- iii. The funds were disbursed after a financial assessment of the expenses incurred and the same are disbursed after approval from the CSR committee.
- iv. Fund have been disbursed in one tranche to the project.
- v. On the basis of the expenses incurred & the CSR implementation agency will submit the relevant supporting of the expenses, i.e. bills, receipts, invoices, bank statements, etc and has submitted the acknowledgement of receipt of funds .
- vi. All the CSR projects are to be implemented as per the scheduled timeline in the respective terms and condition.



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- vii. Each project will be monitored & evaluated as per the objectives & deliverables set for respective projects proposals and as per Board & Committee recommendation and different intervals through field visits, calls, reporting, cross reference communication with stakeholders if deemed necessary etc.
- viii. The CSR implementation agency will submit quarterly report detailing the progress of implementation of project and the impact it has created for the beneficiaries .
- ix. An audited fund utilization certificate will be issued by the CSR implementation agency after end of the financial year 2021 - 2022 signed by the auditor to show the utilization of funds.
- x. The Company can ask for such ad hoc reports for implementation progress and utilization of funds if it deems fit by giving an advance notice of 7 days.
- xi. In order to track the proper utilization of funds, where applicable, at different intervals of the project, CSR teams will collect & cross-check financial documents like invoices, bills & receipts, bank statements, Fund Utilization Certificate, etc.
- xii. Impact Assessment is not Applicable.